

**NOVEMBER 9, 2015
SPECIAL COUNCIL MEETING
PARMA COUNCIL CHAMBERS
9:13 P.M.**

The Regular Council Meeting was called to order by President of Council Sean P. Brennan presiding.

COUNCIL MEMBERS PRESENT:

JEFFREY CROSSMAN
BRIAN DAY
VITO DIPIERRO
ALLAN DIVIS
DEBORAH LIME
LARRY NAPOLI
SCOTT M. TUMA
MARK CASSELBERRY

COUNCIL MEMBER EXCUSED:

BRIAN BROCHETTI

Mr. Ramser – Mr. President, the Roll of Council has been called, and I find a quorum of Council Members present. The following officials and department heads were also present: Mayor Timothy DeGeeter, Chief Assistant Law Director Tim Miller, Public Works Coordinator Jack Sparks, Safety Director Michael O'Malley, Building Commissioner/City Engineer Paul Deichmann and Clerk of Council Kenneth A. Ramser.

NOTICE OF SPECIAL MEETING OF COUNCIL

The State of Ohio)
Cuyahoga County) ss: Clerk of Council Kenneth A. Ramser; Greetings
City of Parma)

WHEREAS, it appears that the public business of this City requires that the Council meet in Special Session to consider such business as may come before it, and,
WHEREAS, I have convened and do hereby convene said City Council to meet in Special Session on the 9th day of November, 2015, at 6:50 P.M., Eastern Standard Time, at the Council Chamber in said City to consider such matters as may come before it as fully and completely as might be done in regular session of said Council:

THIRD READING:

ORDINANCE NO. 208-15

10/5/15 L-208-15

BY: S. TUMA

(By Request – Human Resources Director)

**AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC
SERVICE TO ENTER INTO A CONTRACT/RENEWAL CONTRACT
FOR HEALTH CARE ADMINISTRATION AND INSURANCE AND DENTAL
CARE INSURANCE COVERAGE FOR CITY EMPLOYEES, AND DECLARING
AN EMERGENCY**

You are therefore commanded to summon: Mayor Timothy DeGeeter, Auditor Dennis M. Kish, Law Director Timothy Dobeck, Treasurer Thomas Mastrolanni, Council President Sean P. Brennan, Brian Brochetti, Mark Casselberry, Jeffrey Crossman, Brian Day, Vito DiPierro Allan Divis, Deborah Lime, Lawrence Napoli, Scott M. Tuma, and Kenneth A. Ramser, Clerk of said Council, to meet in Special Session as aforesaid for the purposes aforesaid.

Hereof fail not and have you then and there this Writ, with your return thereon in what manner you have executed the same.

In testimony whereof, I have hereunto set my hand and caused the corporate seal of said City to be hereunto affixed, this 6th Day of November, AD 2015.

/s/ Sean P. Brennan

City of Parma PRESIDENT OF COUNCIL SEAN P. BRENNAN

**CERTIFICATE OF SERVICE
NOTICE OF SPECIAL MEETING OF COUNCIL**

I, Lisa M. Krupicka, Chief Deputy Clerk of the City of Parma, Ohio, do hereby certify that on November 6, 2015, I received the notices of a Special Meeting of Council, a copy of which is attached hereto, and that in accordance with the instructions given to me, I have served each person named in the notice with the notice by Electronic Mail (e-mail) with the notice on November 6, 2015 at 11 A.M. which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed _____ Lisa M. Krupicka
Chief Deputy Clerk
City of Parma, Ohio.

DISPENSE WITH THE REGULAR ORDER OF BUSINESS

Motion made by Councilman Tuma seconded by Councilman Day to dispense with the regular order of business and waive the Rules of Council, at this time, in order to hold this Special Council Meeting. Motion carried.

THIRD READING:

ORDINANCE NO. 208-15 10/5/15 L-208-15

BY: S. TUMA
(By Request – Human Resources Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE
TO ENTER INTO A CONTRACT RENEWAL CONTRACT FOR HEALTH
CARE ADMINISTRATION AND INSURANCE AND DENTAL CARE INSURANCE
COVERAGE FOR CITY EMPLOYEES, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Day to amend Ordinance No. 208-15 as follows:

That Section 1 shall read as follows: "Section 1. That the Director of Public Service is hereby authorized to enter into a contract/renewal contract with Medical Mutual of Ohio for PPO

Self-Funded Healthcare Administration and Insurance; Healthspan for HMO Healthcare Insurance; and Cigna Dental for Self-Funded Dental Care Insurance Coverage for City employees, with the costs for each option provided on the attached Exhibit "A", except for contract modifications pursuant to the requirements of Ohio Revised Code Section 735.07."

That Section 3 shall read as follows:

"Section 3. That funds for health care administration and insurance and dental care insurance coverage shall be paid from Fund No. 610-610-Medical Insurance, Account No. 55046-20815-Hospitalization."

Further moved to waive Rule 52 and place Ordinance No. 208-15 on Third Reading for passage as amended. Motion carried.

Motion made by Councilman Tuma seconded by Councilman Day to adopt Ordinance No. 208-15 as amended.

Yes: Crossman, Day, Dipierro, Divis, Lime, Napoli, Tuma, Casselberry.

No: None; Ordinance No. 208-15 is adopted as amended.

REPORT ON ABSENT OFFICIALS

Motion made by Councilman Day seconded by Councilman Tuma to excuse Councilman Brochetti from the Special Council Meeting. Motion carried.

ADJOURNMENT

Motion made by Councilman Day seconded by Councilman Casselberry to adjourn the Special Council Meeting at 9:17 P.M. Motion carried.

CERTIFICATION

I, Kenneth A. Ramser, Clerk of Council for the City of Parma, Ohio, do hereby certify this to be a true and correct copy of the Minutes from the Special Council Meeting held on Monday, November 9, 2015.

/s/ Kenneth A. Ramser

KENNETH A. RAMSER
CLERK OF COUNCIL

/s/ Sean P. Brennan

SEAN P. BRENNAN
PRESIDENT OF COUNCIL

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(Minutes completed on November 10, 2015)